

TO: Members of the Stafford County Community Policy and Management Team

FROM: Donna Krauss
Assistant to the County Administrator
For Human Services

DATE: April 22, 2015

RE: Minutes from the February 23, 2015 meeting
Notice of the March, 2015 meeting

Enclosed please find the minutes from our last CPMT meeting. If there are any questions, changes, or comments, please call me at 658-4622.

Our next meeting is scheduled for April 27, 2015 at 2:00 p.m. in the ABC Conference Room.

Thank you.

**County of Stafford Community Policy and Management Team
ABC Conference Room- Stafford County Government Center
Minutes February 23, 2015 - 2:00 pm**

Call to order- The meeting of the Stafford CPMT was called to order at 2:00 pm.

- Present were: Mr. Ronald Branscome (RACSB-Chairman), Ms. Jean Johnson (Health Department), Ms. Laura Sellers (Stafford County Board of Supervisors, Mr. Bill Tignor (parent representative), Ms. Debe Fults (DisAbility Resource Center), and Mr. Michael Muse (Stafford DSS)
- Others: Ms. Donna Krauss (Assistant to the County Administrator for Human Services), Mr. Anthony Romanello (County Administrator and CSA Fiscal Agent), and Ms. Stephanie Beamer (Coordinator for Human Services)
- Absent: Mr. Vincent Butaitis (Department of Juvenile Justice) and Ms. Sue Clark (Stafford County Public Schools)

1. Approval of the Minutes- The minutes to the December 22, 2014 meeting were reviewed by the CPMT members. A motion was made to approve the minutes, seconded, and approved. 5 yes 0 no vote
2. Public Comment – No requests for public comment
3. Closed Session- No items for closed session
4. CSA Program financial report- Human Services Office staff
5. Supplemental Foster Care Expenditures and Notification of Payments to CPMT-
 - Mr. Michael Muse presented the expenditures and payment notifications for December 2014 and January 2015. A motion was made to approve the expenditures and notification of payments, seconded, and approved. 6 yes 0 no vote
6. CPMT old business-
 - Ms. Donna Krauss presented the Team with a copy of the JLARC Critical Service Gaps Survey submitted on their behalf.
7. CPMT new business-
 - Ms. Donna Krauss provided the Team with current legislative updates which were relevant to the CSA program.
8. Other business-
 - The Team was asked to reschedule the joint FAPT/CPMT meeting to April 27, 2015 during their regularly scheduled meeting time.
9. Adjournment- As there was no other business the Team agreed to meet on March 16, 2015 and the meeting was adjourned at 2:26.

Ms. Donna S. Krauss
Assistant to the County Administrator
For Human Services

Date

Mr. Michael Muse
Secretary

Date